Alice Independent School District
Board of Trustees
Public Notice of Regular Meeting

February 10, 2014 6:30 PM
Board Room
#2 Coyote Trail
Alice, TX 78332

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.
VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be FUTURE READY to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the ***Alice ISD Administration Building - Board Room, 2 Coyote Trail, Alice, TX 78332.***
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order

2. Pledge of Allegiance/Texas Pledge

3. Moment of Silence

4. ***Public Hearing:*** Texas Academic Performance Report

5. AISD Spotlight

   5.A. William Adams Choir Performance

5.B. Alice Rotary Club Oratorical Scholarship Contest Winners

5.C. 2014 Spelling Bee Winners

6. Approval of Minutes

6.A. January 13, 2014 - Regular Meeting

7. Public to Speak

8. Action Items

8.A. Approval/Operating Guidelines for Special Education Services

8.B. Approval/Waiver Application for Low Attendance Days due to bad weather

8.C. Approval/2013-2014 Request for Maximum Class Size Exception Waiver for February 2014

8.D. Approval/Interlocal Agreement between the Aransas County, Calallen, and Gregory Portland Independent School Districts for the South Texas Curriculum Consortium

8.E. Approval/Revision of EI (LOCAL) Academic Achievement-Migrant

8.F. Approval/2013-2014 Budget Amendment #5

9. Informational Items

9.A. Management Fees Under Cooperative Purchasing Contracts

9.B. Budgeted/Expended Comparison Summary - January 2014

9.C. Update Newly Created EOC Classes at Alice High School

9.D. Update EOC Retesters

9.E. Board Projects Progress Report

9.F. Update on Vacant Positions

10. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

10.A. Section 551.071 -- Litigation

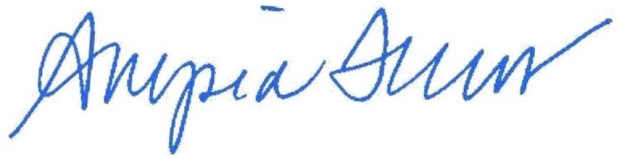
10.B. Section 551.074-- Personnel

11. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

12. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, February 7, 2014



Dr. Anysia R. Trevino, Superintendent of Schools
for the Alice ISD Board of Trustees